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## MINUTES OF THE REGULAR MEETING OF THE FREEWAY AND TRANSPORTATION COMMISSION OF THE CITY OF SOUTH PASADENA CONVENED THIS 19<sup>TH</sup> DAY OF NOVEMBER 2013 6:30 P.M. CITY MANAGER'S CONFERENCE ROOM 1414 MISSION STREET

## 1. ROLL CALL

The regular meeting of the Freeway and Transportation Commission was convened at 6:37 p.m. Commissioners present: Evans, Margrave, Nuckols, Reynolds and Sherman. Council Liaison: Cacciotti. Staff present: City Manager Sergio Gonzalez.

2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 2013 & OCTOBER 15, 2015 REGULAR MEETINGS The Commission approved minutes with edits. (5 ayes, 0 noes)

3. COMMISSIONER COMMENTS

None.

4. STAFF COMMENTS

City Manager Gonzalez discussed the new Principal Analyst position. He also discussed the 5 Cities Alliance that would be moving forward regarding the SR-710 Study; Glendale, La Cañada Flintridge, Pasadena, Sierra Madre and South Pasadena. Mr. Gonzalez also talked about the SR-110/Fair Oaks interchange project and recent meeting and discussions with Caltrans and FHWA and their willingness to work with South Pasadena on a solution.

5. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

None.

6. DISCUSSION ITEMS

A. SR-710

City Manager Gonzalez went into more detail about the 5 Cities Alliance and the importance of having consultants on-board when Metro/Caltrans release of the environmental documents for the SR-710 Study. The EIR/EIS is set be released in the Spring of 2014. The consultants that will be hired will be covering a range of topics:

South Pasadena - Transportation Glendale - Tunnel Safety La Cañada - Seismology Pasadena - CEQA/Legal

Sierra Madre – Air Quality

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Chair Sherman related the information from the latest TAC meeting to the Commission. He informed them that Caltrans is currently working on regulations on how they plan to sell homes but wouldn't be moving forward until November of 2014.

He also talked in more detail about the alternatives for the SR-710 tunnel; he provided information about the single bored tunnel variation including the projected cost of \$2.5 billion; and information about projected average daily traffic of 108,000 vehicles.

The Commission discussed all of the alternatives.

A motion by Commissioner Evans and seconded by Commissioner Margrave recommended the following:

- 1- Light Rail to move people North/South through the corridor and that it connected population centers and educational institutions including Cal State LA and East Los Angeles College; and
- 2- Heavy Rail to move freight; and
- 3- Transportation Demand Management / Transportation System Management (TDM/TSM).

The motion was approved unanimously.

Discussion regarding extension of the gold line and impact on South Pasadena, including longer delays at crossing due to need for trains passing through more often.

Chair Sherman said he will be preparing.

SR-710 related items.

By consensus, the Commission adjourned the meeting at 7:51 p.m. The next Commission meeting will be held in December 2013.

B. Gold Line

C. Annual Report

7. AGENDA INPUT

8. ADJOURNMENT

Approved By:

William Sherman

Chair